

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, MARCH 11, 2009
7:10 P.M. TOWN HALL ROOM 224/5
AMENDED AGENDA**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. FIRST SELECTMAN'S REPORT

D. STAFF REPORTS

1. Developmental Services
 - a. Overview
 - b. Economic Development
 - c. Public Health
2. Human Services/Senior Services
3. Assessor's Office

E. CITIZEN COMMENTS

F. FINANCIAL

1. Tax Refunds as attached to agenda.
2. Discussion and Approval to apply for the Connecticut State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program FY 2010).
3. Adoption of a resolution giving Jeremy Shingleton, First Selectman, Town of Cromwell, permission to execute all necessary agreements/documents for the Connecticut State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program FY 2010).
4. Supplemental appropriation for specialized legal services related to tax collection efforts for the property at 14 Alcap Ridge, in the amount of \$20,000, from General Fund fund balance.

G. UNFINISHED BUSINESS

1. Discussion and action on list of Blighted properties.

H. NEW BUSINESS

1. Appoint American Legion Carlson-Sjovall Post 105 as Agent of the Town for Memorial Day Exercises and Parade.
2. Discussion and action on Senior Tax Abatement ordinance, per Section 211-27 Periodic Program Review.

I. RESIGNATIONS

J. APPOINTMENTS

1. Conservation Commission
 - a. Ernest Pandolfe, reappointment Regular Member, Term expires 1/13
 - b. Laurene McEntire, reappointment Regular Member, Term expires 1/13
 - c. Joseph Corlis, reappointment Alternate, Term expires 1/11
2. Economic Development Commission
 - a. Merrie Buchsbaum, Regular Member, Term expires 3/13
 - b. Richard Duffy, Alternate Member, Term expires 3/10

3. Capital Expenditures Commission
 - a. Victor Harpley, Term expires 12/10

K. APPROVAL OF MINUTES

1. Regular Meeting, February 11, 2009
2. Budget Workshop Meeting March 5, 2009
3. Budget Workshop Meeting March 10, 2009

L. LIAISON REPORTS

- M. Johnson, Economic Development Commission & Zoning Board of Appeals
- R. Waters, Planning and Zoning Commission
- D. Murphy, Board of Education, Committee to Support People with Disabilities, Inland Wetlands and Watercourses Agency and Cromwell Water Pollution Control
- F. Monnes, Library Commission, Park & Recreation Commission, Fire District and Senior Services Advisory Board
- D. Newton, Board of Finance, Conservation Commission and Midstate Regional Planning Agency
- A. Waters, Historical Society

M. ADJOURNMENT

Tax Refund List

1. CAB East LLC	\$113.59
2. CAB East LLC	7.80
3. Robert W. Tilotta	1018.32
4. Arborio Corporation	870.67
5. GMAC	402.78
6. Joan A. Gannon	254.89
7. Daniel Keith	61.59
8. John T. Obrien	40.18
9. Ann & William Halibozek	281.56